

Revised: September 29, 2008

**TENTATIVE AGENDA
for the
FIFTH MEETING FOR 2008
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**September 30, 2008
Room 317, State Capitol
Santa Fe**

Tuesday, September 30

1:30 p.m. Call to Order and Roll Call

—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
—Representative Ben Lujan, Speaker of the House, Co-Chair

***Action Item:* Adoption of the July 29, 2008 Minutes**

1:35 p.m. Department of Transportation (DOT)

General Office Redevelopment — Update on RFP and MOU

—Johnny Cope, Chair, State Transportation Commission
—Gary Giron, Deputy Secretary, DOT
—Lawrence Barreras, Property Assets Manager, DOT
—Arturo Jaramillo, Secretary, GSD
—Katherine Miller, Secretary, Department of Finance and Administration

Rail Runner Update

—Paul Lindberg, Project Development Engineer, DOT

1:50 p.m. Health and Human Services Facility — Overview and Update

—Arturo Jaramillo, Secretary, GSD
—Pamela Hyde, Secretary, Human Services Department

2:15 p.m. Expo New Mexico — Future Planning for the Site

—Judith Espinosa, General Manager
—Luke Otero, Chair, New Mexico State Fair Commission

2:45 p.m. Status Reports for Master Plans

1. Update to Santa Fe Area Master Plan

2. Albuquerque/Los Lunas Metropolitan Area Master Plan

—John Petronis and Andy Aguilar, ARC

***Action Item:* Commission Discussion and Additional Directives for Master Plans and Implementation Plans**

Public Comment and Other Business

Next Meeting Date — November 13, 10:00 a.m.

Adjourn